

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

September 13, 2016

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Chairman Tim Schram called the regularly scheduled meeting to order at 10:01 a.m. with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Tim Schram and Gerald Vap present. Chairman Schram stated that a copy of the Nebraska Open Meetings Act is posted in the meeting room and invited the public to address the Commission. No public comments were received. No announcements were made.

GENERAL ADMINISTRATION

Notice was duly published September 6, 2016 on Page 3 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on September 13, 2016 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Attention was called to the following proceedings:

Monday, September 19, 2016:

9:30 Commission Hearing Room, Lincoln
NITC Community Council

Tuesday, September 20, 2016:

10:00 Commission Hearing Room, Lincoln
Commission Meeting

1:30 Commission Hearing Room, Lincoln
RVF-10 In the Matter of the Commission, on its own motion, seeking
MODF-10 to determine the fees for the Recreational Vehicle Program;
MANF-9 In the Matter of the Commission, on its own motion, seeking
to determine the seal fee amount for the Modular Housing
Program; and In the Matter of the Commission, on its own
motion, seeking to determine the seal fee amount for the
Manufactured Home Program. Commissioner Tim Schram
presiding as Hearing Officer.

TRANSPORTATION DEPARTMENT

TNC-2 In the Matter of the Commission, on its own motion, seeking
to determine the annual fee for Transportation Network
Companies: Motion made by Commissioner Crystal Rhoades, seconded by
Commissioner Rod Johnson, to enter an order setting a hearing for
October 19, 2016 at 10:00 a.m. Motion passed with Commissioners Rod
Johnson, Frank Landis, Crystal Rhoades, Tim Schram and Jerry Vap
voting AYE.

GENERAL ADMINISTRATION

Chairman Schram invited the public to address the Commission. No public comments were received.

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GENERAL ADMINISTRATION (Cont.)

Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to approve the Executive Director's recommendation to approve Commission invoices. Motion passed with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE.

AS Central Services-Materiel	\$	1,010.75
AS Central Services-Materiel		755.70
Hewlett Packard		1,715.66
Thomson Reuters		1,257.00
Voyager		1,392.66
Jeff Pursley		746.57

Motion made by Commissioner Rod Johnson, seconded by Commissioner Crystal Rhoades, to approve the Executive Director's recommendation to authorize Kent Pribyl to travel to and perform a Modular Housing Unit Factory Inspection at Wardcraft Homes in Clay Center, Kansas, on September 20, 2016, with all expenses to be paid by Wardcraft Homes, Inc. Motion passed with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE.

Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to approve the Executive Director's discussion of and action on several budget items. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Crystal Rhoades voting NAY.

The meeting adjourned at 10:16 a.m. with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Tim Schram and Gerald Vap present. The next regularly scheduled meeting will be held on September 20, 2016 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on September 19, 2016.


Chairman


Executive Director